

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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:
ALDO VERA, JR., as Personal Representative of
the Estate of Aldo Vera, Sr.,

Plaintiff,

-against-

THE REPUBLIC OF CUBA,

Defendant.
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ALDO VERA, JR., as Personal Representative of
the Estate of Aldo Vera, Sr., et al.,

Petitioners,

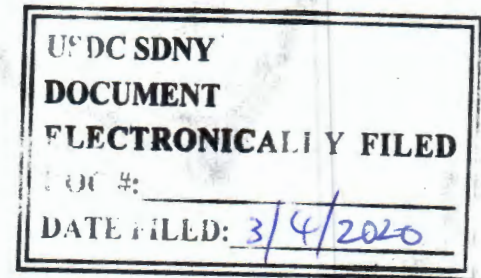
-against-

BANCO BILBAO VIZCAYA ARGENTARIA
(S.A.), et al.,

Respondents.
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ORDER ON REMAND

12 Civ. 1596 (AKH)



ALVIN K. HELLERSTEIN, U.S.D.J.:

The mandate having issued, and in accordance with the order of the Second
Circuit (ECF No. 989):

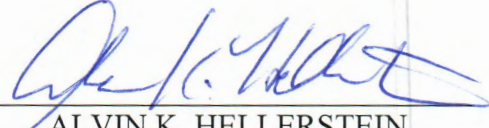
1. The Amended Omnibus Petition for Turnover Order (ECF No. 423) is dismissed
with prejudice due to lack of subject matter jurisdiction.
2. This Court's previous turnover orders (ECF Nos. 739, 929, 930, 932) are vacated.

3. Petitioners shall make restitution to Banco Bilbao Vizcaya Argentaria, S.A. of all funds received from said bank under the vacated turnover orders.

SO ORDERED.

Dated:

March 4, 2020
New York, New York


ALVIN K. HELLERSTEIN
United States District Judge